

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
FEBRUARY 7, 2006

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF JANUARY 24, 2006 MEETING

2. COUNTY ATTORNEY

A. DISCUSS AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH REGION III  
FOR SERVICES UNDER THE MENTAL HEALTH COMMITMENT ACT  
B. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT  
TO PARTICIPATE IN THE SOUTH CENTRAL ECONOMIC DEVELOPMENT  
DISTRICT  
C. AUTHORIZE CHAIR TO SIGN AGREEMENT WITH MAXIMUS  
D. DISCUSS AND TAKE ACTION ON RESOLUTION REGARDING ASSESSMENT OF  
FEES FOR LIQUOR LICENSES AND PERMITS  
E. REVIEW AND APPROVE LEOP (LOCAL EMERGENCY OPERATIONS PLAN)  
F. DISCUSS AND AUTHORIZE CHAIR TO SIGN RX AGREEMENT  
G. DISCUSSION AND POSSIBLE ACTION ON UPDATED INTERLOCAL  
AGREEMENT FOR LAW ENFORCEMENT RECORDS MANAGEMENT AND  
COMPUTER AIDED DISPATCH WITH THE CITY OF GRAND ISLAND  
H. DISCUSS AND TAKE ACTION ON RESOLUTION SETTING SITE FOR HALL  
COUNTY JAIL  
I. DISCUSS AND TAKE ACTION ON AMENDMENT TO SCHEMATIC DESIGN  
DOCUMENT FOR HALL COUNTY JAIL  
J. *EXECUTIVE SESSION* DISCUSSION ON TERC CASES

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE  
ACTION ON NON-AGENDA ITEMS

4. DISCUSS & TAKE ACTION ON LEGAL REPRESENTATION FOR UNION  
NEGOTIATIONS (LANCASTER)

5. PUBLIC WORKS

A. AUTHORIZE CHAIR TO SIGN AGREEMENT WITH DIAMOND ENGINEERING FOR  
BOX CULVERTS FOR RAINFORTH ROAD

B. PUBLIC WORKS COMMITTEE RECOMMENDATION – ALTERNATIVE FUEL  
POLICY

6. DISCUSS AND TAKE ACTION ON COMMITTEE ASSIGNMENTS (ERIKSEN)

7. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

8. DISCUSSION AND POSSIBLE ACTION REGARDING SMOKING ISSUES IN SALLY PORT AT HALL COUNTY JAIL (ERIKSEN)

9. DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTOR OF COUNTY FACILITIES POSITION (JEFFRIES)

10. DISCUSS AND TAKE ACTION ON SCHEMATIC DESIGN DOCUMENT FOR THE HALL COUNTY JAIL (LANCASTER)

11. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES FROM THE INHERITANCE FUND WITH THE JAIL BOND PROCEEDS (LANCASTER)

12. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE SALE OF THE COUNTY'S GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$22,225,000 (LANCASTER)

13.

#### **14. BOARD OF EQUALIZATION**

COUNTY ASSESSOR JAN PELLAND- 2006 REAL ESTATE AND PERSONAL PROPERTY TAX EXEMPTIONS

15. REGIONAL PLANNING - 1. DISCUSS AND APPROVE RESOLUTION FOR LOGANS SUBDIVISION

2 APPROVE FINAL PLAT AND RESOLUTION FOR ALBERTS SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

16 B. APPROVE EARLY CLAIM TO DLR ARCHITECTS IN THE AMOUNT OF \$44,415 (LANCASTER)

23. OFFICE REPORTS – COUNTY CLERK, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY COURT

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM